

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Chairperson, 4th District
Debbie Arnold, 5th District

Tuesday, February 19, 2013

PUBLIC COMMENT PERIOD

9:00AM

BOARD BUSINESS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

AFTERNOON SESSION

1:30 PM

BOARD BUSINESS CONTINUED

ADJOURNMENT

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

Public Comment Period:

1. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

2. Fiscal Year 2013-14 County and State Budget update.
3. Consideration of the Five Year Facility and Infrastructure Capital Improvement Plan. All Districts.

4. Report on Department of Planning and Building Priorities. All Districts.

Closed Session Items:

5. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Concerned Landowners in the Paso Robles Groundwater Basin v. County of San Luis Obispo; 2. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water); 3. Teichert, A. & Son, Inc. v. San Luis Obispo County Flood Control & Water Conservation District; 4. Excelaron, LLC. v. County of San Luis Obispo; 5. Coast National Bank v. County of San Luis Obispo.
- II. PERSONNEL (Gov. Code, § 54957.)
 - A. It is the intention of the Board to meet in closed session to: 8. Consider Public Employee Appointment for the Position of Director of Building/Planning.

RECESS

1:30 REPORT ON CLOSED SESSION

BOARD BUSINESS CONTINUED

- ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative

Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of February 7, 2013

Paso Robles Area

Klau Mine Road Slip-out Repair Project. Stabilize an eroded slope that is threatening Klau Mine Road by installing approximately 48 feet of sheet pile retaining wall, restoring the road shoulder with earthen backfill and installing approximately 60 linear feet of metal beam guard rail. Project is located on the east side of Klau Mine Road, approximately 0.8 mile south of Adelaida Road, west of the City of Paso Robles. ED12-100 (245R12B611)

For Week of February 14, 2013

San Luis Obispo and Santa Margarita Areas

Bridge Preventative Maintenance Program. This item is a request to approve the Mitigated Negative Declaration for the Department of Public Works' proposed Bridge Preventative Maintenance Program for three bridges that will repair the existing paint system and help protect the bridges from future corrosion. A containment system will be in place to collect all water, debris, and dust produced during cleaning and painting operations. Following the cleaning operations, the structural steel members will be primed and painted. The proposed project includes cleaning and painting bridges at the following locations: Stenner Creek Road at Stenner Creek Bridge (#49C0085), west of the City of San Luis Obispo; Tassajara Creek Road at Santa Margarita Creek Bridge (#49C0281) south of the community of Santa Margarita; and Buckley Road at East Branch San Luis Obispo Creek Bridge (#49C0106) south of the City of San Luis Obispo. The proposed projects are located in the Agriculture land use category in Supervisorial Districts 2, 3, and 5, within the San Luis Obispo and Salinas River planning areas. ED12-095 (245R12B580)